

TIPPECANOE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO.: 2001-52-CM

***RESOLUTION MODIFYING THE CAPITAL IMPROVEMENT PLAN OF THE
TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX.***

**Funding for Project Thirty-three (33)
Telecommunications Infrastructure Needs Assessment**

AMENDMENT 32

WHEREAS, authority has been granted by IC 6-3.5-7-15 to The Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989; and

WHEREAS, The Board of Commissioners of the County of Tippecanoe adopted Resolution 90-03-CM establishing an Economic Development Income Tax Capital Improvement Plan on the 7th day of May, 1990 and said Capital Improvement Plan was amended on the 11th day of June, 1990, pursuant to Resolution 90-07-CM; subsequently amended on August 5, 1991, pursuant to Resolution 91-12-CM and again amended on November 9, 1994, pursuant to Resolution 94-14-CM, and again amended on April 1, 1996, pursuant to Resolution No. 96-05-CM, again amended on July 26, 1996, pursuant to Resolution No. 96-09-CM, again amended on February 3, 1997, pursuant to Resolution No. 97-6; and again amended on March 31, 1997, pursuant to Resolution No. 97-19-CM; and again amended on January 20, 1998, pursuant to Resolution No. 98-08-CM; and again amended on May 4, 1998 pursuant to Resolution No. 98-22-CM; and modified and ratified on May 18, 1998 pursuant to Resolution No. 98-26-CM; and again amended on July 20, 1998 pursuant to Resolution No. 98-34-CM; and again amended October 5, 1998 pursuant to Resolution No. 98-42-CM, and again amended on November 2, 1998, pursuant to Resolution No. 98-46-CM, and again amended on March 1, 1999 pursuant to Resolution No. 99-13-CM, and again amended on April 8, 1999 pursuant to Resolution No. 99-19-CM as Modified and Ratified on April 19, 1999 pursuant to Resolution No. 99-22-CM; and again amended on May 3rd, 1999, pursuant to Resolution No. 99-18-CM; and again amended on October 4, 1999, pursuant to Resolution No. 99-30-CM; and again amended on February 7, 2000, pursuant to Resolution 2000-08-CM; and again amended on April 3, 2000, pursuant to Resolution 2000-16-CM as Modified and Ratified on April 17, 2000 pursuant to Resolution No. 2000-22-CM; and again amended on May 3, 2000 pursuant to Resolution 2000-25-CM; and again amended on June 5, 2000 pursuant to Resolution No. 2000-29-CM; and again amended and readopted as amended on February 20, 2001 pursuant to Resolution 2001-06-CM; and again amended and re-adopted as amended on April 2, 2001 pursuant to Resolution 2001-15-CM; and again amended and re-adopted as amended on July 16, 2001 pursuant to resolution 2001-32-CM; and again amended and readopted as amended on September 5, 2001 pursuant to Resolution 2001-41-CM; and again amended and readopted as amended on November 7, 2001 pursuant to Resolution 2001-48-CM; and

WHEREAS, said Capital Improvement Plan has, from time to time, been modified, as set forth above, consistent with the Capital Improvement needs of Tippecanoe County; and

WHEREAS, the Greater Lafayette Community, (the Community) including Tippecanoe County, the Cities of Lafayette and West Lafayette, and major educational institutions and business groups within the county, is working toward the common goal of improving the economic environment of the community by encouraging high technology industry and efficient delivery of services to the Community at large, and is considering investing in telecommunications infrastructure, envisioned to be a multi-tenant, buried conduit system that will tie together government, educational, and business elements of the community; and

WHEREAS, the Community desires to retain a consultant to provide a Telecommunications Infrastructure Needs Assessment for the Community containing sufficient information for the Community to proceed with implementation of such an infrastructure; and

WHEREAS, The Board of Commissioners of the County of Tippecanoe finds that the provision of such Telecommunications Infrastructure Needs Assessment for the County and its residents is a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add an additional Project Thirty-three (33) providing partial funding for the provision of such Technology Infrastructure Needs Assessment in the amount of \$7,500.00; and

WHEREAS, the Board of Commissioners of the County of Tippecanoe desires to re-adopt the Capital Improvement Plan, as amended;

NOW, THEREFORE, BE IT RESOLVED, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its finding that the provision of a Telecommunications Infrastructure Needs Assessment for the use and benefit of Tippecanoe County and its residents be and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Thirty-three (33).

PROJECT THIRTY-THREE (33)
TECHNOLOGY INFRASTRUCTURE
NEEDS ASSESSMENT

Identification and General Description of Project

The Greater Lafayette Community, including Tippecanoe County and the Cities of Lafayette and West Lafayette, and major educational institutions and business groups will retain a consultant to provide the Community with a comprehensive Technology Infrastructure Needs Assessment analyzing the Community’s current status and future needs in a report which would include sufficient information to enable the Community to proceed with implementation of a multi-tenant, buried conduit system that will tie together government, educational and business elements of the Community. The report would also provide the information needed for local governments to evaluate proposals for the construction of such a conduit system.

Estimated Total Project Cost

The estimated total cost of Technology Infrastructure Needs Assessment is \$65,000.00 of which Tippecanoe County will contribute \$7,500.00.

Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$7,500.00 to the project from EDIT revenues, with the remainder of the cost of the Assessment being contributed by the following entities: City of Lafayette: \$32,500,; City of West Lafayette: \$15,000; Purdue University: \$10,000.

Use of Funds from Tippecanoe County

A maximum of \$7,500 of EDIT funds from Tippecanoe County will be used.

BE IT FURTHER RESOLVED, that in all other respects, the Capital Improvement Plan of the Tippecanoe County Economic Income Tax shall be ratified, confirmed and re-adopted to include the following completed and continuing Projects:

SUMMARY

<u>Description</u>	<u>Project</u>	<u>Amendment Number</u>	<u>Status</u>
Jail Lease	#1	#3	Completed
Courthouse Renovation	#2	#3	Completed
Corner Markers	#3	#3	Continuing
Ambulances	#4	#3	Continuing
Sheriff’s Radios	#5	#3	
Graphical Information System (GIS)	#6	#3	Continuing
Warning Signs (sic) (Emergency Management)	#7	#3	Continuing

Community Health Clinic	#8	#4	Completed
Jail Computer System	#9	#5	Continuing
Replacement & Upgrade of Tippecanoe County Computer System	#10	#5,27,32	Continuing
Bird Control System	#11	#5	Discontinued
[Omitted]	#12		
Highway Improvements 1997	#13	#10	Completed
Park Board Land Acquisition Grant Funds Transfer -1998	#14	#11	Completed
Highway Improvements 1998	#15	#12	Completed
Tippecanoe County Work Release Facility	#16	#13	Completed
Park Board Land Acquisition	#17	#14	Completed
BENCYN Grant Funding	#18	#15	Completed
Greater Lafayette Progress, Inc.	#19	#16	Continuing
General Drain Improvements/ Stormwater Assessment	#20	#20 (should be #17)	Continuing
Highway Improvements - 1999	#21	#21 (should be #18)	Completed
Treasurer’s Accounting Software	#22	#22 (should be #19)	Continuing
Tippecanoe Superior Ct. #6	#23	#23	Continuing
Tippecanoe County Parking Garage	#24	#23	Continuing
Tippecanoe County Morgue	#25	#23	Continuing
County Court I Filing System	#26	#23	Completed
Hoosier Heartland Corridor Project - 2000	#27	#24	Continuing
Add’l funding for Project 24 - Parking Garage	No New Project #	#25	Continuing
Add’l funding for Project 20 - General Drain/Stormwater Assessment	No New Project #	#26	Continuing
VISION 2020 - Greater Lafayette Progress, Inc.	#28	#27	Continuing
Add’l funding for Projects 4, 7, 10, 19, 27	No New Project #	#27	Continuing
Architectural Fees - Jail Expansion	#29	#27	Continuing
Financial/Human Resources Software	#30	#27	Continuing
Construction Management Fees - Jail Expansion	#31	#28	Continuing
Add’l Project 10 Courthouse Computer Funds	No New Project #	#29	Continuing
Construction Funds – Jail Expansion	#32	#30	Continuing
Add’l Project 20 Stormwater Assessment Funds	No New Project #	#31	Continuing
Telecommunications Infrastructure Needs Assessment	#33	#32	Continuing

ADOPTED AND PASSED this 3rd day of December, 2001.

**BOARD OF COMMISSIONERS
OF TIPPECANOE COUNTY**

Ruth Shedd, President

John Knochel, Vice President

KD Benson, Member

Attest:

Robert A. Plantenga, Auditor of Tippecanoe County